

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	7 February 2023 at 10.00am
Venue	Meeting Rooms, Linum Chambers, Bedford Street, Belfast

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| 1 | Welcome and Apologies | | Chair |
| 2 | Declaration of Interests | | Chair |
| 3 | Minutes of the previous meetings held on 13 and 17 October 2022 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Internal Audit | | |
| | <ul style="list-style-type: none"> • Progress Report | GAC/01/02/23
(for noting) | Mrs McKeown |
| 7 | Corporate Governance | | |
| | <ul style="list-style-type: none"> • Corporate Risk Register as at 31 December 2022 | GAC/02/02/23
(for approval)
(To follow) | Mr Wilson |
| | <ul style="list-style-type: none"> • Public Health Directorate Risk Register as at 31 December 2022 | GAC/03/02/23
(for noting)
(To follow) | Dr McClean |
| | <ul style="list-style-type: none"> • Review of Standing Orders, Standing Financial Instructions and Scheme of Delegated Authority | GAC/04/02/23
(for approval) | Mr Wilson |
| | <ul style="list-style-type: none"> • PHA Assurance Framework | GAC/05/02/23
(for approval) | Mr Wilson |
| 8 | Finance | | |
| | <ul style="list-style-type: none"> • Fraud Liaison Officer Report | GAC/06/02/23
(for noting) | Ms Henderson |

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| 9 | External Audit – PHA Audit Strategy 2022-23 | GAC/07/02/23
(for noting) | Mr McCance |
| 10 | Joint Emergency Planning Annual Report 2021-2022 | GAC/08/02/23
(for approval) | Mr Wilson |
| 11 | BSO Customer Assurance for the 2021/22 Year | GAC/09/02/23
(for noting) | Mr Wilson |
| 12 | Any Other Business | | |

13 Details of next meeting:

Thursday 20 April 2023 at 10am

Fifth Floor Meeting Room (or via Zoom).

12/22 Linenhall Street, Belfast, BT2 8BS